



**BURLINGTON CITY COUNCIL MEETING**  
**April 17, 2007**  
**9:00 AM**

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CALL TO ORDER: Mayor Stephen M. Ross

INVOCATION: Councilmember Don Starling

APPROVAL OF MINUTES:

March 2, 2007 - City Council Work Session

March 3, 2007 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

1. A) To approve a new credit card agreement with Wachovia Bank and to authorize the City Manager to execute the contract.

B) Budget Amendment 2007-32 - General Fund-Financed Equipment

BA2007-32

Increase Revenues:

010-38100-0000	Proceeds from Installment	\$398,000
	Financing	

Increase Expenditures:

010-58583-7400	Equipment (Sanitation/PW Dept)	\$305,000
010-56562-7400	Equipment (Streets/PW Dept)	60,000
010-62623-7400	Equipment (San.St.Clean/PW Dept)	11,000
010-62626-7400	Equipment (Bld&Grnds/Rec.Dept)	22,000

Increase Revenues:

010-38100-0000	Proceeds from Installment	
	Financing	\$520,180

Increase Expenditures:

010-43493-7402	Equipment (Engineering Dept.)	\$ 5,000
010-44441-7400	Equipment (Finance Dept.)	1,500
010-45470-7400	Equipment (IT Dept.)	72,000
010-47471-7400	Equipment (Legal Dept.)	4,000
010-48481-7400	Equipment (HR Dept.)	1,500
010-49490-7400	Equipment (GIS Div./Plan.Dept.)	3,500
010-49491-7400	Equipment (Planning Dept.)	4,000
010-49492-7400	Equipment (Inspections)	3,500
010-51511-7400	Equipment (Police Dept.)	283,280
010-51513-7400	Equipment (Records/Police Dept.)	1,500
010-51514-7400	Equipment (TAPS/Police Dept.)	2,000
010-51516-7400	Equipment (Opers/Police Dept.)	2,000
010-53535-7400	Equipment (Emer.Resp/Fire Dept.)	31,200
010-56562-7400	Equipment (Streets/PW Dept.)	4,800
010-57572-7400	Equipment (Cemetery/PW Dept.)	65,000
010-62623-7400	Equipment (San.St.Clean/PW Dept.)	11,000
010-62626-7400	Equipment (Bld&Grnds/Rec.Dept.)	6,400
010-62631-7400	Equipment (IVGC/Rec. Dept.)	18,000

PUBLIC HEARINGS:

2. A public hearing has been scheduled to hear citizen comments on the proposed Community Development Program 2007-08 One-Year Action Plan.
3. A public hearing has been scheduled to consider amending a Conditional Business rezoning for Alamance Crossing approved by City Council on April 20, 2004, and amended June 7, 2005. The amendment would allow for the relocation and upgrading of an existing outdoor advertising sign. The property is located on the east side of University Drive, south of Garden Road and west of Westview Terrace and being as shown on Alamance County Tax Map 3-24-17.
4. A public hearing has been scheduled to consider rezoning from R-9, Residential District, to B-2, General Business District, the property located on the north side of North Church Street approximately 360 feet southeast of McKinney Street and being as shown on Alamance County Tax Map 13-10-21.

5. A public hearing has been scheduled to consider rezoning from R-15, Residential District, to CPEC, Conditional Planned Employment Center, to allow construction of a full service hotel and office complex. The property is located on the southwest corner of Danbrook Drive and Bonnar Bridge Parkway and being as shown on Alamance County Tax Map 3-23-44.
6. A public hearing has been scheduled to consider rezoning from O-I, Office-Institutional District, to CB, Conditional Business District, to allow for a hair salon. The property is located on the east side of South O'Neal Street approximately 175 feet south of South Church Street and being as shown on Alamance County Tax Map 101-434-30.

CITY MANAGER COMMENTS:

PUBLIC COMMENT PERIOD: